

**SOUTHERN CALIFORNIA REGIONAL OCCUPATIONAL CENTER
BOARD OF EDUCATION MEETING
2300 Crenshaw Boulevard, Torrance, CA 90501
Board Room**

**January 27, 2025
6:30 p.m. Board of Education Meeting**

CALL MEETING TO ORDER:

Time: _____

BOARD MEMBERS:

Meredith Beachly, President, El Segundo Unified School District _____

Bill Fournell, Vice-President, Board Member-at-Large _____

Rolf Strutzenberg, Clerk, Redondo Beach Unified School District _____

Nancy Cobb, Board Member-at-Large _____

Sara Deen, Palos Verdes Peninsula Unified School District _____

Jen Fenton, Manhattan Beach Unified School District _____

James Han, Torrance Unified School District _____

TBD., Inglewood Unified School District _____

SUPERINTENDENT:

Julian A. Rodriguez, Ed.D. _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Approve the January 27, 2025 agenda.

Move: _____ Second: _____ Vote: _____

MB _____ NC _____ SD _____ JF _____ BF _____ JH _____ RS _____ IUSD _____

Individuals who require disability-related accommodations or modifications, including auxiliary aids and services in order to participate in the Board Meeting, should contact the Superintendent or designee in writing at 2300 Crenshaw Boulevard, Torrance, CA 90501

COMMENDATIONS/RECOGNITION:

None

STUDENT VOICES:

Tianna Bargielski, El Segundo High School
Residential Electrical Wiring

B. Nakayama

PROGRAM HIGHLIGHT:

Residential Electrical Wiring
Andres Galeana

B. Nakayama

COMMENTS FROM THE PUBLIC

Individual speakers shall be allowed three (3) minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes.

1. Board Agenda Items: Any member of the audience may speak to any agenda item by submitting a yellow card (located on back table). Please hand the completed card to the administrative assistant at the Board table. When the item is considered by the Board, individuals submitting yellow cards will be called upon prior to Board action.
2. Topics Not on Agenda: Anyone in attendance may address any issue by following the same procedure process listed above. Since the Board cannot take action on items which are not on the agenda, such items may be referred to the Superintendent for handling. Individuals interested in speaking to items which are not on the agenda will be called upon at this time.

ACKNOWLEDGEMENT OF CORRESPONDENCE TO THE BOARD

SUPERINTENDENT'S REMARKS

STAFF REPORTS

HopSkipDrive Update

B. Nakayama

Grants Update

A. Davis

501(c)(3) Information

A. Roberts

CONSENT CALENDAR:

- 1 APPROVE BOARD MINUTES OF DECEMBER 2024
- 2 APPROVE PAYROLL A WARRANT REPORT FOR DECEMBER 2024
- 3 APPROVE B WARRANT REPORT FOR DECEMBER 2024
- 4 APPROVE B WARRANT ISSUED WITHOUT PURCHASE ORDERS FOR DECEMBER 2024
- 5 APPROVE PERSONNEL ASSIGNMENT ORDERS
- 6 APPROVE PURCHASE ORDER REPORT FOR DECEMBER 2024
- 7 APPROVE REVOLVING CASH FUND FOR DECEMBER 2024
- 8 APPROVE INCREASE TO MILEAGE REIMBURSEMENT RATE
- 9 APPROVE COURSE OUTLINE/S

MOTION TO APPROVE CONSENT CALENDAR NUMBERS 1 THROUGH 9 Action

Move: _____ Second: _____ Vote: _____

MB _____ NC _____ SD _____ JF _____ BF _____ JH _____ RS _____ IUSD _____

EXCLUDED CONSENT CALENDAR ITEMS

PERSONNEL

1. Approve the Extension of the Superintendent’s Contract to June 30, 2027 President Action

Move: _____ Second: _____ Vote: _____

MB _____ NC _____ SD _____ JF _____ BF _____ JH _____ RS _____ IUSD _____

2 Approve Three Percent Salary Increase on Superintendent’s Salary Schedule President Action

Move: _____ Second: _____ Vote: _____

MB _____ NC _____ SD _____ JF _____ BF _____ JH _____ RS _____ IUSD _____

BUSINESS SERVICES

1. Approve Cost for Repair of Air Conditioning Units D. Calvillo Action

Move: _____ Second: _____ Vote: _____

MB _____ NC _____ SD _____ JF _____ BF _____ JH _____ RS _____ IUSD _____

2. Approve Cost for Repair of Welding Ventilations Hoods J. Rodriguez Action

Move: _____ Second: _____ Vote: _____

MB _____ NC _____ SD _____ JF _____ BF _____ JH _____ RS _____ IUSD _____

GENERAL SERVICES

1. Approve proclamation-designating February as Career Technical Education Month J. Rodriguez Action

Move: _____ Second: _____ Vote: _____

MB _____ NC _____ SD _____ JF _____ BF _____ JH _____ RS _____ IUSD _____

2. Approve proclamation-designating February 3-7, 2025 as National School Counseling Week B. Nakayama Action

Move: _____ Second: _____ Vote: _____

MB _____ NC _____ SD _____ JF _____ BF _____ JH _____ RS _____ IUSD _____

3. Approve agreement with Zapian Custodial Services J. Rodriguez Action

Move: _____ Second: _____ Vote: _____

MB _____ NC _____ SD _____ JF _____ BF _____ JH _____ RS _____ IUSD _____

4. Discuss the Board Member-at-Large Position Process J. Rodriguez Discussion

5. Review Annual Legal Firm/s Representation Evaluation J. Rodriguez Informational

6. Ideas Parking Lot President

BOARD MEMBERS' REMARKS

CLOSED SESSION

1. Conference with real property negotiators pursuant to Government code Section 54956.8;

Property: 2300 Crenshaw Blvd.
Torrance, CA 90501
Agency Negotiator: Julian A. Rodriguez, Ed.D., Superintendent
Negotiating Parties: Scott Robinson Honda

2. Conference with real property negotiators pursuant to Government code Section 54956.8;

Property: 2300 Crenshaw Blvd.
Torrance, CA 90501
Agency Negotiator: Julian A. Rodriguez, Ed.D., Superintendent
Negotiating Parties: Ambassador High School

3. Superintendent’s Performance Evaluation - Government Code 54957

Any action taken in Closed Session will be reported out in Open Session

ADJOURN TO CLOSED SESSION

Move: _____ Second: _____ Vote: _____

MB _____ NC _____ SD _____ JF _____ BF _____ JH _____ RS _____ IUSD _____

ADJOURN TO OPEN SESSION

Move: _____ Second: _____ Vote: _____

MB _____ NC _____ SD _____ JF _____ BF _____ JH _____ RS _____ IUSD _____

REPORT ON CLOSED SESSION

ADJOURN MEETING

Move: _____ Second: _____ Vote: _____

MB _____ NC _____ SD _____ JF _____ BF _____ JH _____ RS _____ IUSD _____